

# **County of Albany**

Harold L. Joyce  
Albany County Office Building  
112 State Street - Albany, NY 12207



## **Meeting Agenda**

**Monday, January 11, 2021**

**7:00 PM**

**Held Remotely**

**County Legislature**

**Call to Order**

**Roll Call**

**PREVIOUS BUSINESS**

- 540.** RESOLUTION NO. 540 FOR 2020: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "J" FOR 2021 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, LIMITING THIRD-PARTY FOOD DELIVERY SERVICES DURING A DECLARED EMERGENCY

**Sponsors:** Fein, Peter, Reidy, McLaughlin, Willingham, Plotsky, Efekoro, O'Brien, Reinhardt, Miller, Domalewicz, Cunningham, McLean Lane, Simpson and Ricard

**CURRENT BUSINESS:**

1. APPOINTMENT OF AN ASSOCIATE DIRECTOR TO THE ALTAMONT FAIR

**Sponsors:** A. Joyce

2. REAPPOINTMENT OF DIRECTORS TO THE ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION

**Sponsors:** A. Joyce and Mauriello

3. APPOINTMENT OF DIRECTORS TO THE ALBANY COUNTY LAND BANK CORPORATION

**Sponsors:** A. Joyce, Feeney, McLean Lane, Bruschi, Mayo, O'Brien and McLaughlin

4. APPOINTMENT OF A MEMBER TO THE BOARD OF DIRECTORS OF CORNELL COOPERATIVE EXTENSION

**Sponsors:** A. Joyce

5. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

**Sponsors:** A. Joyce

6. APPOINTMENT OF DIRECTORS TO THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION

**Sponsors:** A. Joyce and Feeney

**Adjournment**

**RESOLUTION NO. 540 FOR 2020**

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “J” FOR 2021 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, LIMITING THIRD-PARTY FOOD DELIVERY SERVICES DURING A DECLARED EMERGENCY**

Introduced: 12/21/20

By Messrs. Fein, Peter, Reidy, Mss. McLaughlin, Willingham, Plotsky, Messrs. Efekoro, O’Brien, Reinhardt, Miller, Domalewicz, Mss. Cunningham, McLean Lane, Messrs. Simpson, Ricard and Reinhardt:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “J” “A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, LIMITING THIRD-PARTY FOOD DELIVERY SERVICES DURING A DECLARED EMERGENCY” for 2021”, be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Tuesday, January 26, 2021, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

*Referred to Law Committee – 12/21/20*

**RESOLUTION NO. 1**

**APPOINTMENT OF AN ASSOCIATE DIRECTOR TO THE ALTAMONT FAIR**

Introduced: 1/11/21

By Mr. A. Joyce:

WHEREAS, The Board of Directors of the Altamont Fair has requested that a Legislative representative be appointed to serve as an Associate Director for 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that Hon. Christopher Smith, Legislator from the 39th District, is hereby appointed as Associate Director of the Altamont Fair for 2021, and, be it further

RESOLVED, That the Clerk of the Legislature is directed to forward certified copies of this resolution to the Altamont Fair Manager and to the appropriate County Officials.

**RESOLUTION NO. 2**

**REAPPOINTMENT OF DIRECTORS TO THE ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION**

Introduced: 1/11/21

By Messrs. A. Joyce and Mauriello:

WHEREAS, According to the By-Laws of the Albany County Business Development Corporation, three directors shall be appointed by the Legislature, of which two shall serve a term of three years, a Majority and Minority appointment, and one shall serve a two year term, a Legislative appointment, and

WHEREAS, The Minority Leader has recommended the reappointment of Pamela Smith Lansing to serve as a Director of the Albany County Business Development Corporation for a three year term, and

WHEREAS, The Legislature has recommended the reappointment of Robert G. Dollar to serve as a Director of the Albany County Business Development Corporation for a two year term, now, therefore be it

RESOLVED, By the Albany County Legislature that the following named individuals be reappointed to the Albany County Business Development Corporation:

Director

Pamela Smith Lansing

Robert G. Dollar

Term Expiration

December 31, 2023

December 31, 2022

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

**RESOLUTION NO. 3**

**APPOINTMENT OF DIRECTORS TO THE ALBANY COUNTY LAND BANK CORPORATION**

Introduced: 1/11/21

By Messrs. A. Joyce, Feeney, Ms. McLean Lane, Messrs. Bruschi, Mayo, O'Brien and Ms. McLaughlin:

WHEREAS, By Resolution No. 68 for 2014, this Honorable Body appointed the initial Board of Directors to the Albany County Land Bank Corporation, and

WHEREAS, The Directors serve four-year terms that run concurrently with the terms of the members of the Albany County Legislature, and

WHEREAS, Several Directors have expressed interest in continuing to serve as Directors of the Albany County Land Bank, and

WHEREAS, There currently exist several vacancies on the Board of Directors of the Land Bank including those left by David Traynham, Jeffery Collett and Todd Curley, now, therefore be it

RESOLVED, That the following named individuals are reappointed to the Albany County Land Bank Corporation effective immediately:

	<u>Term Expiration</u>
Charles Touhey	December 31, 2023
Natisha Alexander	December 31, 2023
Samuel Wells	December 31, 2023
Chris Spencer	December 31, 2023

and, be it further

RESOLVED, By the Albany County Legislature that the following named individuals are hereby appointed to the Albany County Land Bank Corporation effective immediately:

	<u>Term Expiration</u>
David C. Rowley	December 31, 2023
Joseph LaCivita	December 31, 2023
Anthony J. Capece, Jr.	December 31, 2023
Mark Bobb-Semple	December 31, 2023

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

**RESOLUTION NO. 4**

**APPOINTMENT OF A MEMBER TO THE BOARD OF DIRECTORS OF  
CORNELL COOPERATIVE EXTENSION**

Introduced: 1/11/21

By Mr. A. Joyce:

WHEREAS, The Constitution and By-Laws of the Cornell Cooperative Extension Association of Albany County provide that one member of the Board of Directors shall be appointed by the County Legislature, now, therefore be it

RESOLVED, By the Albany County Legislature that the Hon. Christopher Smith of East Berne, New York is appointed as a member of the Board of Directors of the Cooperative Extension Association of Albany County for 2021, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the Director of the Cooperative Extension Association and the appropriate County Officials.



**RESOLUTION NO. 5**

**APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD**

Introduced: 1/11/21

By Mr. A. Joyce:

WHEREAS, The Hon. William Reinhardt has served with distinction as a Legislative representative on the Albany County Soil and Water Conservation District Board and has indicated an interest in continuing to serve on the Board, and

WHEREAS, The Hon. Matthew Miller has indicated an interest in serving as a Legislative representative on the Board, now, therefore be it

RESOLVED, That in accordance with Sections 6 and 7 of the New York State Soil and Water Conservation Districts Law and Section 2506 of the Albany County Charter, the Albany County Legislature hereby appoints the Hon. William Reinhardt and Hon. Matthew Miller to the Albany County Soil and Water Conservation District Board as legislative representatives for terms ending December 31, 2021, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

**RESOLUTION NO. 6**

**APPOINTMENT OF DIRECTORS TO THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION**

Introduced: 1/11/21

By Messrs. A. Joyce, Feeney and Clay:

WHEREAS, By Resolution No. 395 for 2020, the Legislature authorized the incorporation of the Advance Albany County Alliance, a Local Development Corporation, for the purpose of leading economic development efforts in Albany County, and

WHEREAS, Pursuant to the bylaws of the corporation, directors serve staggered terms, with four voting directors appointed by the County Executive and three voting directors appointed by the Chairperson of the Albany County Legislature, now, therefore be it

RESOLVED, By the Albany County Legislature, that the following individuals are appointed to the Board of Directors of the Advance Albany County Alliance Local Development Corporation:

	<u>Expiration of Term</u>
Richard A. Rosen (Legislature)	December 31, 2023
Carmen Duncan (Legislature)	December 31, 2022
Jeffrey Buell (Legislature)	December 31, 2021

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.